

CITY OF MBOMBELA

MINUTES of the EIGHTH (2017) SPECIAL MEETING of the COUNCIL OF THE CITY OF MBOMBELA held on WEDNESDAY, 31 MAY 2017, at 11:15, in the COUNCIL CHAMBER, CIVIC CENTRE, MBOMBELA

Present:

Councillors:

Msibi M J	- Speaker	Mhlanga M C (Mpumelelo)	
Mathonsi S P	- Executive Mayor	Minnaar P C W	
Nsimbini M E	- Chief Whip	Mkhabela J J	
Anthony G C B		Mkhatshwa D B	
Banda S M		Mkhatshwa P V	- MMC
Bhembe L M		Mkhonto K M	
Celliers H P		Mlimi M M	
Charles T M		Mlombo L T	
Fakude H B		Mokoena N A	
Fankomo A E		Mokoena S I	
Grové-Morgan T M J		Molemo R Q	
Hlophe M J		Moyana M G	
Jacobs M E		Mthunywa A S	
Janse van Rensburg E G		Mutobvu E M	
Khoza J J		Ndhlovu K G	
Kumba A	- MMC	Ngobe D D T	
Lukhele N L		Ngwenyama D D	
Mabuza T G		Ngwenyama L	
Maganga N M		Nkambule G M	
Makushe S E		Nkhoma B P	
Malomane M J		Nkosi D B	
Manave T P		Nkosi D J	
Manzini E K		Nkosi F S	
Marshall T		Nkosi M C	
Maseko C	-MMC	Nyalungu B A	
Maseko L		Nyalungu L E	- MMC
Masha S T		Nyathi T K	
Mashaba J B		Nyundu B A	
Mashego P V	- MMC	Oliver K A	
Masuku S R		Pila T M	
Mazibane J M		Schormann S R	
Mbewe M		Sebashe E M	
Mbowane P P		Shongwe D E	
Mbuyane S E		Shongwe H L	
Mdhluli B N	- MMC	Shongwe L M	
Mdhluli K		Sibambo E N	
Mgwenya R F		Sibiya L C	
Mhawule M E		Sibiya W P	
Mhlaba J V		Siboza L E	
Mhlanga B P		Sikonela L M	
Mhlanga M C (Calvin)		Siwela G S	- MMC
		Thabethe A	
		Van der Merwe S	

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Officials:

Municipal Manager	Mr N M Seanego
Deputy Municipal Manager (Core Services)	Mr D P Msibi
Chief Financial Officer	Mr O P Mokoena
General Manager: Strategic Management Services	Mr D Shabangu
General Manager: Energy	Mr A W J Landsberg
General Manager: Public Safety	Mr C M Makhanya
General Manager: Regional Centre Co-ordination	Dr D Ndlovu
General Manager: Water and Sanitation	Ms L L C Zulu
General Manager: Community Services	Ms B Lubisi
General Manager: City Planning and Development	Mr D D Mabuza
Acting General Manager: Legal Services	Mr M F Mosala
Senior Manager: Office of the Municipal Manager	Mr R S Mashaba
Deputy Chief Financial Officer	Ms Z P Malaza
Senior Manager: Roads and Storm Water	Mr L Hallatt
Senior Manager: Spatial Planning	Mr J V Nkuna
Senior Manager: Monitoring and Evaluation	Mr D S Lukhele
Senior Manager: Integrated Development Planning	Mr J D Mulaudzi
Senior Manager: Human Resource Provisioning, Organisational Design and Employment Equity	Mr N J Erasmus
Senior Manager: Policy Formulation, By-laws and Research	Mr V S Sibiya
Senior Manager: Performance Management and Skills Development	Mr J T Ramapulane
Senior Manager: Land Use Management	Mr B G Steyn
Senior Manager: Public Safety (Sergeant of Arms)	Mr T V Mkhabela
Senior Manager: International and Intergovernmental Relations and Protocol	Mr B B Nxumalo
Senior Manager: Council Secretariat	Mr E Neumeyer
Acting Senior Manager: Internal Audit Unit	Ms N Mkhiva
Acting Senior Manager: Corporate Communication	Mr J Ngala
Acting Senior Manager: Cluster Co-ordination	Ms N P Sefani
Regional Manager: Central Region	Mr M Mpila
Regional Manager: Eastern Region	Mr L Mndawe
Regional Manager: Northern Region	Mr L Mdluli

Manager: Budget Reporting	Ms D N Sibanyoni
PA to the Executive Mayor	Mr Z N Mthombeni
Admin Officer: Council Secretariat	Ms V M Dibakoane
Admin Officer: Council Secretariat	Ms N V Emery
Acting Admin Officer Grade 1: Council Secretariat (Printing Room)	Mr T R Mthinsi

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A. OPENING

The Speaker, Cllr M J Msibi, welcomed everyone present, specifically the dignitaries and indicated that the meeting would be opened by the singing of the National Anthem, led by the Ingcindezi Cultural Group Choir, followed by multi-faith prayers, directed by Rev M M Nthali from the Mpumalanga Moral Regeneration Movement.

Faith, After the singing of the National Anthem, Madam S Shahzaz, from the Bahai as well as Rev Nthali, rendered prayers.

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B. APPLICATIONS FOR LEAVE OF ABSENCE**Councillors:**

Gecelo-Mkhabela N E	-	MMC
Mashele M S		
Nyalunga P P	-	MMC

Officials:

None

Absent without leave:

Councillor Bulunga T M.

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A. NON-DELEGATED POWERS (OPEN COUNCIL)

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A(1). GOVERNANCE AND INSTITUTIONAL DEVELOPMENT: CITY OF MBOMBELA'S FINAL INTEGRATED DEVELOPMENT PLAN (IDP) FOR THE 2017-2022 FINANCIAL YEARS

The Executive Mayor, Cllr S P Mathonsi, informed Council that all the outstanding information, as per recommendations (b), (c) and (d), has been submitted to his office and would be included in the Integrated Development Plan (IDP) under discussion.

Cllr L Maseko pointed out that only three traditional leaders made inputs on the IDP and he enquired as to the absence of inputs by the other traditional leaders.

He then referred to the land in Salubindza, on which Council's sports grounds was situated, which had still not been transferred to Council and which, in his opinion, should have been taken up with the relevant traditional leader as part of the IDP process.

be Cllr Maseko lastly thanked the Audit Committee for recommending that the IDP subjected to a quality assurance process to address the grammar and spelling errors.

Cllr S R Schormann was of the opinion that Councillors needed more information on the "War Rooms". He also expressed his hope that the IDP would be vigorously implemented and that it would not merely be a wish list.

Cllr T M Pila requested that all Councillors be afforded an opportunity to submit IDP priorities omitted from the IDP, pertaining to their wards, to the IDP-Section.

by The Speaker, Cllr M J Msibi, took note of the inputs and ruled that all omissions, as mentioned above and as per recommendations (b) to (d), be submitted to the relevant department and that the IDP be corrected accordingly and be finalised 7 June 2017.

with As for the Salubindza matter, the Speaker stated that it needed to be taken up the relevant Member of the Mayoral Committee and relevant General Manager.

RESOLVED

THAT

- (a) Council's final Integrated Development Plan (IDP) for 2017-2022, attached as annexure 451/17 to the report, be approved;
- (b) the inputs and/or comments as raised by the Audit Committee on the IDP, be addressed;
- (c) the mSCOA compliant project numbers, indicators and targets, be included in the final IDP;
- (d) the information on the community priorities, project beneficiary location and wards, be verified with Ward Councillors;

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- (e) the final IDP be submitted to the National Treasury, Provincial Treasury, Provincial Department of Co-operative Governance & Traditional Affairs and the Ehlanzeni District Municipality, inclusive of all the issues raised in the preamble and (b) (c) and (d) above;
- (f) the IDP be finalised by 7 June 2017, in terms of (e) above.

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A(2). FINANCIAL MANAGEMENT: FINAL 2017/2018 – 2019/2020 BUDGET AND MEDIUM-TERM REVENUE AND EXPENDITURE FRAMEWORK (MTREF)

The Executive Mayor, Cllr S P Mathonsi, presented his budget speech.

Cllr S van der Merwe was of the opinion that Council had to be more cautious, in the short term, regarding its estimates on the reduction of debt impairment (47%) and contracted services (14%) as compared to the 2016/2017 budget, as the Revenue Enhancement Strategy still had to be implemented, which might take some time before showing the desired results.

31 Cllr L Maseko stated that the workshop envisaged for Councillors on the draft 2017/2018 budget had not materialised, as promised at the Council meeting on March 2017.

He also requested that measures be put in place to curb fruitless and wasteful expenditure, such as the interest paid on the ESKOM account for being in arrears from time to time.

Cllr L M Shongwe was concerned that Council was again going to lose money as a result of irregular, fruitless and wasteful expenditure, as consequence management had not yet been implemented against officials who were implicated in that regard, during the 2014/2015, 2015/2016 and 2016/2017 financial years. According to him, there was no guarantee that the same would not happen in the next financial year.

Cllr E M Sebashe, on a Point of Order, said that Cllr Shongwe's inputs were based on perceptions, as the budget on the table was for the following financial year and the funds still had to be spent.

The Speaker, Cllr M J Msibi, however, overruled the Point of Order and allowed Cllr Shongwe to continue with his inputs.

Cllr Shongwe reiterated that he had no confidence that the Executive Arm would not spend the budget on irregular activities again.

Cllr Shongwe lastly indicated that the EFF was rejecting the 2017/2018 to 2019/2020 budget in its totality.

The Executive Mayor responded to the inputs by Cllr S van der Merwe by stating that the performance of the budget would be continuously monitored and reviewed. As for the contracted services, the estimated reduction was based on the naming rights of the Mbombela Stadium, still to be sold, as well as the management model to be finalised, which would generate more income for Council.

RESOLVED

THAT

- (a) Council take note of the contents of the report;
- (b) the final budget and medium term revenue and expenditure framework (MTREF) consisting of an operating and capital budget for the 2017/2018 – 2019/2020 financial years, as reflected in the below schedule, be approved:

Description	2013/14	2014/15	2015/16	Current Year 2016/17				2017/18 Medium Term Revenue & Expenditure Framework		
	Audited Outcome	Audited Outcome	Audited Outcome	Original Budget	Adjusted Budget	Full Year Forecast	Pre-audit outcome	Budget Year 2017/18	Budget Year +1 2018/19	Budget Year +2 2019/20
R thousands										
<u>Financial Performance</u>										
Property rates	-	-	-	427 805	403 218	403 218	403 218	513 667	561 354	592 790
Service charges	-	-	-	1 145 387	1 029 440	1 029 440	1 029 440	1 178 526	1 281 973	1 378 490
Investment revenue	-	-	-	9 735	7 682	7 682	7 682	8 946	9 840	10 824
Transfers recognised - operational	-	-	-	707 415	475 524	475 524	475 524	695 668	743 053	800 086
Other own revenue	-	-	-	335 086	294 248	294 248	294 248	337 271	347 454	358 891
Total Revenue (excluding capital transfers and contributions)	-	-	-	2 625 428	2 210 112	2 210 112	2 210 112	2 734 077	2 943 674	3 141 081
Employee costs	-	-	-	664 987	616 263	616 263	616 263	731 161	795 751	864 904
Remuneration of councillors	-	-	-	38 920	33 466	33 466	33 466	39 598	41 855	44 199
Depreciation & asset impairment	-	-	-	257 872	219 424	219 424	219 424	260 361	269 123	279 538
Finance charges	-	-	-	47 393	30 720	30 720	30 720	25 770	23 467	21 310
Materials and bulk purchases	-	-	-	691 956	571 534	571 534	571 534	695 779	750 556	809 000
Transfers and grants	-	-	-	188 453	34 020	34 020	34 020	37 196	35 208	37 743
Other expenditure	-	-	-	786 014	898 064	898 064	898 064	892 993	964 927	1 015 157
Total Expenditure	-	-	-	2 675 595	2 403 491	2 403 491	2 403 491	2 682 858	2 880 887	3 071 850
Surplus/(Deficit)	-	-	-	(50 167)	(193 379)	(193 379)	(193 379)	51 219	62 787	69 230
Transfers and subsidies - capital (monetary allocations)	-	-	-	581 285	710 063	710 063	710 063	597 302	541 768	591 343
Contributions recognised - capital & contributed assets	-	-	-	-	-	-	-	-	-	-
Surplus/(Deficit) after capital transfers & contributions	-	-	-	531 118	516 684	516 684	516 684	648 521	604 555	660 574
Share of surplus/ (deficit) of associate	-	-	-	-	-	-	-	-	-	-
Surplus/(Deficit) for the year	-	-	-	531 118	516 684	516 684	516 684	648 521	604 555	660 574
<u>Capital expenditure & funds sources</u>										
Capital expenditure	-	-	-	751 719	741 424	741 424	741 424	607 134	570 027	640 865
Transfers recognised - capital	-	-	-	605 106	604 286	604 286	604 286	515 929	466 719	509 681
Public contributions & donations	-	-	-	10 423	6 422	6 422	6 422	8 759	5 000	6 050
Borrowing	-	-	-	-	-	-	-	-	-	-
Internally generated funds	-	-	-	136 190	130 716	130 716	130 716	82 446	98 308	125 134
Total sources of capital funds	-	-	-	751 719	741 424	741 424	741 424	607 134	570 027	640 865
<u>Financial position</u>										
Total current assets	-	-	-	509 832	592 765	554 704	554 704	650 363	901 215	1 316 982
Total non current assets	-	-	-	6 027 115	6 027 115	7 512 094	7 512 094	7 815 439	8 066 709	8 365 340
Total current liabilities	-	-	-	560 967	510 970	542 793	542 793	525 648	544 899	561 201
Total non current liabilities	-	-	-	640 843	640 843	578 927	578 927	561 477	542 872	528 684
Community wealth/Equity	-	-	-	5 335 137	5 468 067	6 945 078	6 945 078	7 378 677	7 880 152	8 592 437
<u>Cash flows</u>										
Net cash from (used) operating	-	-	-	824 758	890 634	890 634	890 634	370 223	474 514	694 627
Net cash from (used) investing	-	-	-	(727 898)	(741 424)	(741 424)	(741 424)	(267 242)	(215 649)	(272 285)
Net cash from (used) financing	-	-	-	(22 362)	(22 362)	(22 362)	(22 362)	(20 410)	(21 596)	(17 209)
Cash/cash equivalents at the year end	-	-	-	247 330	193 654	127 296	127 296	209 867	447 137	852 269
<u>Cash backing/surplus reconciliation</u>										
Cash and investments available	-	-	-	265 228	211 552	146 464	146 464	230 376	469 082	875 750
Application of cash and investments	-	-	-	156 312	(18 654)	59 542	59 542	34 053	26 207	39 877
Balance - surplus (shortfall)	-	-	-	108 916	230 205	86 922	86 922	196 323	442 875	835 873
<u>Asset management</u>										
Asset register summary (WDV)	-	-	-	6 009 218	6 009 218	6 009 218	7 794 930	7 794 930	8 044 764	8 341 859
Depreciation	-	-	-	257 872	219 424	219 424	260 361	260 361	270 690	281 183
Renewal of Existing Assets	-	-	-	445 527	361 326	361 326	361 326	436 463	404 861	388 185
Repairs and Maintenance	-	-	-	230 100	230 100	230 100	267 445	267 445	313 585	368 797
<u>Free services</u>										
Cost of Free Basic Services provided	-	-	-	136 849	136 849	136 849	37 196	37 196	34 004	35 275
Revenue cost of free services provided	-	-	-	404 454	404 454	404 454	412 354	412 354	444 967	480 138
<u>Households below minimum service level</u>										
Water:	-	-	-	-	-	-	-	-	-	-
Sanitation/sewerage:	-	-	-	-	-	-	-	-	-	-
Energy:	-	-	-	-	-	-	-	-	-	-
Refuse:	-	-	-	179	179	179	179	179	179	180

(c) the operating project expenditure budgets for the 2017/2018 – 2019/2020 financial years, (annexure 64/17), summarised per municipal priority as tabulated below, be approved:

DESCRIPTION	Sum of 2017/2018 BUDGET ESTIMATE	Sum of 2018/2019 BUDGET FORECAST	Sum of 2019/2020 BUDGET FORECAST
City Planning and Development	R 29 500 000	R 38 582 000	R 52 259 920
Economic Development	R 5 800 000	R 6 722 000	R 7 748 320
Good Governance and Institutional Development	R 2 200 000	R 1 060 000	R 561 800
Integrated Human Settlement	R 8 500 000	R 17 120 000	R 22 247 200
Revenue Enhancement	R 11 600 000	R 11 680 000	R 19 252 600
Rural Development	R 1 000 000	R 1 500 000	R 1 850 000
Economic Development	R 400 000	R 500 000	R 600 000
Community Services	R 6 624 051	R 10 559 791	R 11 040 261
Community Development	R 5 370 000	R 8 400 500	R 9 640 261
Waste and Environment Management	R 1 254 051	R 2 159 291	R 1 400 000
Corporate services	R 9 700 000	R 9 960 000	R 10 637 200
Good Governance and Institutional Development	R 9 700 000	R 9 960 000	R 10 637 200
Deputy Municipal Manager: Auxiliary Services	R 4 650 000	R 5 273 588	R 5 508 925
Good Governance and Institutional Development	R 4 650 000	R 5 273 588	R 5 508 925
Energy	R 12 095 223	R 15 774 709	R 18 223 987
Electricity supply	R 10 473 094	R 13 389 225	R 15 729 964
Revenue Enhancement	R 1 622 129	R 2 385 484	R 2 494 023
Financial Management	R 11 240 000	R 19 790 000	R 20 500 000
Financial Management	R 500 000	R 1 500 000	R 2 000 000
Revenue enhancement	R 10 740 000	R 18 290 000	R 18 500 000
Municipal Manager	R 10 000 000	R -	R -
Good Governance and Institutional Development	R 10 000 000	R -	R -
Public Safety	R 3 871 252	R 4 356 867	R 3 940 146
Community Development	R 3 871 252	R 4 356 867	R 3 940 146
Public Works and Transport	R 3 613 569	R 5 750 000	R 5 000 000
Roads and Stormwater Management	R 3 613 569	R 5 750 000	R 5 000 000
Strategic Management Services	R 3 065 000	R 5 265 500	R 5 413 880
Good Governance and Institutional Development	R 3 065 000	R 5 265 500	R 5 413 880
Water and Sanitation	R 6 526 443	R 8 673 612	R 13 696 489
Good governance and Institutional Development	R 4 026 443	R 5 646 902	R 8 951 328
Revenue enhancement	R 2 000 000	R 1 526 710	R 2 245 161
Water Supply	R 500 000	R 1 500 000	R 2 500 000
Grand Total	R 100 885 538	R 123 986 066	R 146 220 809

(d) the capital budget for the 2017/2018 – 2019/2020 financial years, detailed as per annexure 65/17 and summarised per municipal priority as tabulated below, be approved:

Municipal Priority	Sum of 2017/2018		Sum of 2018/2019		Sum of 2019/2020	
		BUDGET ESTIMATE		BUDGET FORECAST		BUDGET FORECAST
City Planning and Development	R	48 142 606	R	64 550 187	R	70 586 036
Community Development	R	5 000 000				
Economic Development	R	37 405 862	R	54 750 187	R	57 066 036
Good governance and institutional development	R	847 000	R	1 300 000	R	2 220 000
Integrated Human Settlements	R	2 189 744	R	2 500 000	R	2 800 000
Rural Development	R	2 700 000	R	6 000 000	R	8 500 000
Community Services	R	9 319 679	R	11 706 599	R	14 718 983
Community Development	R	6 807 880	R	7 566 850	R	7 657 423
Waste and Environment Management	R	2 511 799	R	4 139 749	R	7 061 560
Corporate Services	R	6 700 000	R	6 100 000	R	7 200 000
Good governance and institutional development	R	6 700 000	R	6 100 000	R	7 200 000
Deputy Municipal Manager	R	4 000 000	R	5 000 000	R	6 050 000
Water Supply	R	4 000 000	R	5 000 000	R	6 050 000
Energy	R	37 266 895	R	40 608 306	R	59 626 806
Electricity Supply Management	R	35 667 318	R	38 608 709	R	57 123 100
Revenue Enhancement	R	1 599 577	R	1 999 597	R	2 503 706
Financial Management	R	4 950 000	R	6 400 000	R	8 895 000
Financial Management	R	3 300 000	R	3 500 000	R	1 400 000
Revenue Enhancement	R	1 650 000	R	2 900 000	R	7 495 000
Municipal Manager	R	6 347 306	R	5 061 580	R	5 353 889
Good governance and institutional development	R	6 347 306	R	5 061 580	R	5 353 889
Public Safety	R	3 820 783	R	4 655 978	R	5 980 028
Good governance and institutional development	R	3 820 783	R	4 655 978	R	5 980 028
Public Works and Transport	R	367 459 130	R	258 185 977	R	283 838 785
Community Development	R	23 857 458	R	16 000 000	R	11 000 000
Good governance and institutional development	R	5 800 000	R	-	R	-
Public Transport	R	135 278 070	R	52 099 761	R	54 872 452
Roads and Stormwater Management	R	153 919 108	R	132 319 170	R	122 500 000
Sanitation	R	22 586 798	R	21 716 401	R	43 623 000
Solid waste	R	-	R	20 000 000	R	11 843 333
Water Supply	R	26 017 696	R	16 050 645	R	40 000 000
Regional Service Centres	R	1 000 000	R	1 094 000	R	1 137 400
Good governance and institutional development	R	1 000 000	R	1 094 000	R	1 137 400
Strategic Management Services	R	965 323	R	1 000 000	R	500 000
Good governance and institutional development	R	965 323	R	1 000 000	R	500 000
Water and Sanitation	R	117 162 174	R	165 664 500	R	176 978 009
Revenue Enhancement	R	3 512 105	R	1 999 597	R	2 503 706
Sanitation	R	4 838 596	R	23 750 551	R	10 000 000
Water Supply	R	108 811 473	R	139 914 352	R	164 474 303
Grand Total	R	607 133 895	R	570 027 127	R	640 864 935

(e) the annual budget for the financial year 2017/2018, indicative allocations for the two projected outer years 2018/2019 and 2019/2020 and the multi-year and single year capital appropriations, as set out in the new budget and reporting regulations (annexure 63/17) and below, be approved:

- (i) Budgeted Financial Performance (revenue and expenditure by standard classification)
- (ii) Budgeted Financial Performance (revenue and expenditure by municipal vote)
- (iii) Budgeted Financial Performance (revenue by source and expenditure by type)

- (iv) Multi-year and single year capital appropriations by municipal vote and standard classification and associated funding by source;
- (f) the financial position, cash flow, cash-backed reserves/accumulated surplus, asset management and basic service delivery targets, as set out in the new budget and reporting regulations in the following tables and as per annexure 63/17, be approved:
 - (i) Budgeted Financial Position
 - (ii) Budgeted Cash Flows
 - (iii) Cash backed reserves and accumulated surplus reconciliation
 - (iv) Asset management
 - (v) Basic service delivery measurement;
- (g) in terms of sections 24(2)(c)(i) and (ii) of the Municipal Finance Management Act, 56 of 2003, sections 74 and 75A of the Local Government: Municipal Systems Act, 32 of 2000, as amended and the Municipal Property Rates Act, 6 of 2004, the tariffs for the supply of water, electricity, waste services, sanitation services and property rates, as set out below, which were used to prepare the estimates of revenue by source, for implementation with effect from 1 July 2017, be approved:

Rates and Services Charges Tariffs Increase %:	2016/2017	2017/2018	2018/2019	2019/2020	2020/2021	2021/2022
Property Rates	6,40%	6,40%	5,70%	5,60%	5,50%	5,50%
Electricity	7,63%	2,12%	7,82%	7,43%	7,73%	7,37%
Water	37,00%	7,78%	7,81%	7,92%	7,93%	8,03%
Refuse Removal	6,93%	7,78%	7,81%	7,92%	7,93%	8,03%
Sewerage	-18,00%	7,78%	7,81%	7,92%	7,93%	8,03%
Concession Area - Water and Sanitation	11,82%	13,32%				
Sundry charges tariffs and fees	12,00%	10,00%	10,00%	10,00%	10,00%	10,00%

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A(3). FINANCIAL MANAGEMENT: BUDGET RELATED POLICIES AND BY-LAWS FOR THE 2017-18 FINANCIAL YEAR

The Leader of Government Business, Cllr P V Mkhathshwa, informed Council that the Recruitment, Selection and Induction policy still had to be workshopped with Councillors, as it was not done at the policy workshop held on 19 May 2017.

He further requested that the numbering of the recommendations be corrected as set out in the resolution below.

Cllr S van der Merwe requested that the Overtime policy be added to the budget related policies.

The Speaker, Cllr M J Msibi, agreed to the request and (g) was therefore added, as set out in the resolution below.

RESOLVED

THAT

- (a) the contents of the report be noted;
- (b) it be noted that a policy workshop as per Council resolution A (4) (f) of 31 March 2017, was held on 19 May 2017;
- (c) the following budget related policies be approved for implementation in the 2017/18 financial year:
 - i. Asset Management policy
 - ii. Budget Management policy
 - iii. Cash Management policy
 - iv. Deposits and Refund policy
 - v. Funding and Reserves policy
 - vi. Indigent policy
 - vii. Payroll policy
 - viii. Proof of Residence policy
 - ix. Recruitment, Selection and Induction policy
 - x. Supplier Performance Monitoring policy
 - xi. Supply Chain Management policy
 - xii. Virement policy
 - xiii. Liquidity policy
- (d) the policies mentioned in (c) above be published on Council's website;
- (e) it be noted that the consultation process regarding certain Council draft by-laws will only be finalised on 9 June 2017;
- (f) it be noted that the draft by- laws referred to in (e) above are the following:
 - i. Credit Control and Debt Collection policy and by-law
 - ii. Property Rates policy/by-law
 - iii. Solid Waste Management by-law
 - iv. Tariff policy/by-law
 - v. Electricity Supply by- laws
 - vi. Water Supply Services by-law
 - vii. Wastewater and Industrial Effluent by-law;
- (g) the Overtime policy be added as a budget related policy and, in case of amendments thereto, it be submitted to Council for consideration.

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